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THE CABINET

**Tuesday, 28th January, 2020 at 7.15 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors: Nesil Caliskan (Leader of the Council), Ian Barnes (Deputy Leader of the Council), Rick Jewell (Cabinet Member for Children's Services), Nneka Keazor (Cabinet Member for Community Safety & Cohesion), Guney Dogan (Cabinet Member for Environment and Sustainability), Mary Maguire (Cabinet Member for Finance & Procurement), Alev Cazimoglu (Cabinet Member for Health & Social Care), George Sawa MBE (Cabinet Member for Licensing & Regulatory Services), Gina Needs (Cabinet Member for Social Housing) and Mahtab Uddin (Cabinet Member for Public Health)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Mustafa Cetinkaya (Associate Cabinet Member – Non Voting), Ahmet Hasan (Associate Cabinet Member – Non Voting) and Claire Stewart (Associate Cabinet Member – Non Voting)

NOTE: CONDUCT AT MEETINGS OF THE CABINET

Members of the public and representatives of the press are entitled to attend meetings of the Cabinet and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

3. DEPUTATIONS

To note, that no requests for deputations have been received for presentation to this Cabinet meeting.

4. CAPITAL PROGRAMME MONITOR PERIOD 8 (NOVEMBER) 2019 (Pages 1 - 20)

A report from Fay Hammond (Executive Director Resources) is attached. **(Key Decision Reference Number: 5078)** (Report No: 176)

5. CORPORATE CONDITION PROGRAMME 2020/21 (Pages 21 - 26)

A report from Sarah Cary (Executive Director – Place) is attached. **(Key Decision Reference Number: 5004)** (Report No: 175)

6. REDEVELOPMENT OF THE MONTAGU INDUSTRIAL ESTATE (Pages 27 - 48)

A report from Sarah Cary (Executive Director – Place) is attached. **(Key Decision Reference Number: 4873)** (Report No: 177)

7. BUSINESS CASE FOR CAPITAL FUNDING FOR HIGHWAYS, STREET SCENE AND PARKS INFRASTRUCTURE 2020/21 (Pages 49 - 60)

A report from Sarah Cary (Executive Director Place) is attached. **(Key decision reference number: 5044)** (Report No: 178)

8. HOUSING REVENUE ACCOUNT 30 YEAR BUSINESS PLAN 2020 (Pages 61 - 96)

A report from Sarah Cary (Executive Director Place) is attached. **(Key Decision Reference Number: 4969)** (Report No: 174)

9. LOCAL AUTHORITY TRADING COMPANIES - ANNUAL ACCOUNTS (Pages 97 - 158)

A report from Jeremy Chambers (Director of Law and Governance) is attached. (Please see also report number 173 on the part 2 agenda) **(Key Decision Reference Number: 5013)** (Report No: 172)

10. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 159 - 162)

Attached for information is a provisional list of items scheduled for future Cabinet meetings.

11. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 12 February 2020.

12. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

(Members are asked to refer to the part two agenda)